ase 1:20-cr-90500-JGK Document 200 Filed 12/03/21 Page 1 of 2

Douglas K. Yatter Direct Dial: (212) 906-1211 douglas.yatter@lw.com

## LATHAM & WATKINS LLP

December 3, 2021

## VIA ECF

Honorable John G. Koeltl United States District Judge Southern District of New York 500 Pearl Street New York, New York 10007 1271 Avenue of the Americas New York, New York 10020-1401 Tel: +1.212.906.1200 Fax: +1.212.751.4864 www.lw.com

FIRM / AFFILIATE OFFICES

Beijing

Moscow

Boston

Munich New York

Brussels Century City

Orange County

Chicago

Paris Rivadh

Dubai Düsseldorf

San Diego

Frankfurt Hamburg San Francisco Seoul

Hong Kong Houston Shanghai Silicon Valley

London Los Angeles Singapore Tokyo

Madrid

Washington, D.C.

Milan

Re: United States v. Hayes, et al., No. 20 Cr. 500 (JGK)

Dear Judge Koeltl:

Pursuant to the Court's order of May 11, 2021, ECF No. 71, the government and the Defendants are submitting motions *in limine* and *Daubert* motions to the Court today. The full sets of motion papers will be delivered to Chambers in both hard copy and electronic form.

Having conferred with the government pursuant to the Court's Individual Practices Rule VI.A.2, the parties respectfully seek leave from the Court to file these motions under seal at the present time because their supporting memoranda of law, declarations, and exhibits include materials that the government has designated "Confidential" or "Sensitive" pursuant to the protective orders that have been entered in this case, ECF Nos. 23, 41, 55, and that the moving parties contend are irrelevant, prejudicial, and/or otherwise inadmissible. The parties will confer on proposed redactions.

We are available at the Court's convenience to discuss any questions.

Respectfully submitted,

/s/ Douglas K. Yatter

Douglas K. Yatter Benjamin Naftalis

of LATHAM & WATKINS LLP

APPLICATION GRANTED

SO ORDERED

John G. Koeltl, U.S.D.J.

12/3/21

Case 1:20-cr-00500-JGK Document 200 Filed 12/03/21 Page 2 of 2 Honorable John G. Koeltl

Honorable John G. Koeltl December 3, 2021 Page 2

## LATHAM&WATKINS LLP

cc: James J. Benjamin, Jr. (counsel for Arthur Hayes)

Katherine R. Goldstein (counsel for Arthur Hayes)

Patrick J. Smith (counsel for Benjamin Delo) Harlan A. Levy (counsel for Benjamin Delo)

Samuel Raymond Jessica Greenwood

Nathan Rehn

All Counsel of Record (via ECF)